

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1945217

Company Name in full

Sorba UK Limited

Date of this return

The information in this return is made up

Day		Month		Year			
1	5	0	3	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

165 Queen Victoria Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

EC4V 4DD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4525

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Aquis Court, 31 Fishpool Street

Post town | St Albans

County / Region | Hertfordshire

UK Postcode | AL3 4RF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title |

Forename(s) |

Dominicus Joseph

Surname |

van der Werff

Address

De Pas24

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

Aalten 7123 RH

County / Region |

UK Postcode |

Country |

The Netherlands

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

15/04/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Julie Marquiss, KPMG LLP, Aquis Court, 31 Fishpool

Street, St Albans, Hertfordshire, AL3 4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1945217

Company Name in full | Sorba UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sorba Industries B.V. Address Industrieweg 20, 7102 DZ Winterswijk, Netherlands UK postcode	£1.00 Ordinary Shares Held 99	Shares or amount of stock transferred (if appropriate)	
Name Sorba Sheet Metal B.V. Address Industrieweg 20, 7102 DZ Winterswijk, Netherlands UK postcode	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			